

No. C 139373		Due no later than Jun 30, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HMI, HAMILTON MANUFACTURING, INC. THOMAS WAYNE EAMES 901 RUSSET ST TWIN FALLS ID 83301-5541 USA		CHRISTY HAMILTON EAMES 901 RUSSET ST TWIN FALLS ID 83301-5541			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	THOMAS WAYNE EAMES	901 RUSSET STREET	TWIN FALLS	ID	USA	83301-5541	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 139373		Signature: Vera Newnham				Date: 07/12/2011	
		Name (type or print): Vera Newnham				Title: Accounting Manager	
Processed 07/12/2011		* Electronically provided signatures are accepted as original signatures.					